

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts and Appointments Committee Meeting

April 20, 2010

4:02 P.M.

City Hall, Third Floor

Present: **Chair:** CM Benson
 Vice Chair: CW Woolridge
 Members: CW Butler (arrived 4:04 p.m.) and CM Stuckel

Absent: CM Blackwell (excused)

Chairman Benson began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

[AP042010JM APPOINTMENT OF JAMES M. ROBERTSON, II TO THE ANCHORAGE FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.](#)

Status:-In-Committee

Committee:-Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Glen Stuckel

Discussion: James Robertson, II is a Caucasian Republican in District 19.

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 3; Against: 0; Abstain: 0; Absent: 2

For: Mary C. Woolridge, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Marianne Butler, Rick Blackwell

[AP042010AG APPOINTMENT OF MR. AARON GIVHAN TO THE CHEROKEE TRIANGEL ARCHITECTURAL REVIEW COMMITTEE. INDEFINITE TERM.](#)

Status:-In-Committee

Committee:-Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Glen Stuckel.

Discussion: Aaron Givhan is a Caucasian Democrat in District 8.

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

[AP042010JW APPOINTMENT OF MR. JOHN WARMACK TO THE CHEROKEE TRIANGLE ARCHITECTURAL REVIEW COMMITTEE. INDEFINITE TERM.](#)

Status:-In-Committee

Committee:-Contracts and Appointments

Motion to Approve made by Mary C. Woolridge and second by Glen Stuckel.

Discussion: John Warmack is a Caucasian Republican in District 16.

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

[R-97-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. – HOUSING & FAMILY SERVICES - \\$41,700.00.](#)

Status:-In-Committee

Committee:-Contracts and Appointments

Primary Sponsor:-Judy Green

Motion to approve made by Glen Stuckel and second by Mary C. Woolridge

Discussion: Barbara Motley with Housing and Community Development Division spoke to the item. The following was discussed.

- ❖ Metro Government received a \$2.7 Million Grant from Federal HUD
 - ✓ The purpose of the grant is to eliminate lead hazards in housing units in which children under six years old reside
 - ✓ Several components of the grant include community education, assessment, letter mediation and training.
 - ✓ The contract with ATI Environmental Services, Inc. deals with the training component
 - ✓ Under this grant Louisville Metro Government has the responsibility to provide training for contractors, inspectors and other professionals that are involved in the Lead Safe Program as well as to increase community awareness within the community
 - ✓ Many that are involved in the Lead Program are required to be certified by the State through the Kentucky Department for Public Health Environmental Program.
 - Certifications include: Lead Inspector, Lead Risk Assessor, Lead Supervisor and Lead Worker

- The Consultants that provide this training must be certified by the State and by HUD
- ATI has provided the training in the past
- There are nine accredited providers in the Commonwealth but only one is located in Louisville certified to teach all of the classes
- Under the grant 90 people have to be trained in various disciplines
- Some classes are 8 hours and some a week
- Mold is not addressed in the grants
- This is a new Grant – have had a lead head control grant for approximately 9 years
- Prior Grant ended October 2009 and the new Grant began January 2010
- The current grant run for thirty six months –December 2012

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

R-100-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE CENTER FOR ACCESSIBLE LIVING, INC.- \$25,000.00).

Status:-In-Committee

Committee:-Contracts and Appointments

Primary Sponsor:-Vicki Aubrey Welch

Motion to approve made by Glen Stuckel and second by Marianne Butler.

Discussion: No one was present to speak to the item. CW Butler stated it was self explanatory for individuals for sign language. CM Stuckel suggested voting on the item.

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

R-103-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (SPALDING UNIVERSITY - \$43,282.00).

Motion to approve made by Mary C. Woolridge and second by Glen Stuckel.

Discussion: Christina Miller, Louisville Metro EMS, spoke to the item. The following was discussed.

- ❖ Grant funds provided by the Passport Health Plan
- ❖ Funds will be used for partnership with Spalding University – also to help sustain service for nurse practitioners
- ❖ The program started Monday, April 19, 2010
- ❖ Non-emergency patient triage system known as PSIAM for those 911 callers who are suffering from non-life threatening injuries and illnesses and may not require emergency transport by ambulance to a local hospital Emergency department
- ❖ After speaking with the Nurse - the patient can request an ambulance

[This item was sent to Old Business due to the possibility of a Council Member abstaining.](#)

[Passed](#)

[For: 4; Against: 0; Abstain: 0; Absent: 1](#)

[For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson](#)

[Against: \(None\)](#)

[Abstain: \(None\)](#)

[Absent: Rick Blackwell](#)

[R-106-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – PHILIP TAMPLIN D/B/A TAMPLIN & CO. - \\$25,000.00.](#)

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Robert Henderson

Motion to approve made by Glen Stuckel and second by Marianne Butler.

Discussion: Lisa Hite with Metro Parks spoke to the item. The following was discussed.

- ❖ Philip Tamplin Company is one of the companies that is used for appraisals when doing land acquisition projects
- ❖ This is a new contract. The last contract had expired – maximum \$10,000.00
 - ✓ Have additional appraisals that need to be completed
- ❖ Do not know if all the \$25,000.00 will be used- estimated the amount just in case
- ❖ Mr. Tamplin has been used quite a few times – have used other appraisers
 - ✓ He has always been reliable and professional and does a lot of work for Metro Government and other agencies such as the Water Company and M.S.D.
 - ✓ He has a broad range of experience

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

R-101-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – THE CORRADINO GROUP, INC. - \$100,000.00.

Status:-In-Committee

Committee:-Contracts and Appointments

Primary Sponsor:-Marianne Butler

Motion to approve made by Mary C. Woolridge and second by Marianne Butler

Discussion: Ellie Shipley with the Economic Development Department spoke to the item. The following was discussed.

- ❖ The contract is to provide services for public improvement - small streetscape designs
- ❖ The amount has been increased to \$100,000.00
 - ✓ Estimating the amount to be spent – will not exceed the \$100,000.00

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

R-102-04-10 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT ECONOMIC DEVELOPMENT DEPARTMENT – SABAK, WILSON & LINGO, INC. - \$100,000.00.

Status:-In-Committee

Committee:-Contracts and Appointments

Primary Sponsor:-Marianne Butler

Motion to approve made by Mary C. Woolridge and second by Marianne Butler.

Discussion: Ellie Shipley with the Economic Development Department stated this item has the same purpose as the last item she spoke on. They will be doing design services for their Public Improvement projects.

By unanimous vote, this item was sent to the **Consent Calendar** on the April 27, 2010 Council Agenda.

Passed

For: 4; Against: 0; Abstain: 0; Absent: 1

For: Mary C. Woolridge, Marianne Butler, Glen Stuckel, Stuart Benson

Against: (None)

Abstain: (None)

Absent: Rick Blackwell

Motion to Adjourn made by CW Woolridge.

Without objection, the meeting adjourned at 4:20 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the April 27, 2010 Council Meeting.**

MEM